BOARD OF FINANCE

May 13, 2009

Regular Meeting of the Board of Finance, Wednesday, May 20, 2009, 7:00 PM, at the North Haven Town Hall.

AGENDA

1. Minutes of the Regular Meeting held on April 15, 2009.

2. <u>OLD BUSINESS</u>

- a. Tax Collector's Suspense List
- b. Appointment of Auditor
- c. Other

3. <u>NEW BUSINESS</u>

a. April 30, 2009 Report of Budget

Report of Revenue Special Funds

Board of Education Accounting

- b. Other
- 4. FY 2009-2010 Budget
 - a. If Budget was adopted on May 19, 2009 set mill rate
 - b. If Budget was not adopted revise
- 5. Public Comment
- 6. Adjournment

NB: The meeting will be held in Conference Room #1, upstairs.